



**"The City With a Heart"**

Jim Ruane, Mayor  
Rico E. Medina, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O'Connell, Councilmember  
Michael Salazar, Councilmember

## **MINUTES**

### **CITY COUNCIL MEETING**

**January 12, 2010**

**7:00 p.m.**

**A Reception will be held in the Senior Center Foyer at 6:45 p.m.  
To Recognize New City Councilmember Michael Salazar**

**1. CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met in regular session on January 12, 2010 at San Bruno's City Hall, 567 El Camino Real, San Bruno, CA. The meeting was called to order at 7:00 p.m.

**Mayor Ruane** thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Ruane, Vice Mayor Medina and Councilmembers O'Connell, Ibarra and Salazar in attendance. Recording by Clerk Bonner. **Clerk Bonner** led the Pledge of Allegiance.

**3. ANNOUNCEMENTS:**

**4. PRESENTATIONS:**

a. **Clerk Bonner** Administered the Oath of Office to New Councilmember Michael Salazar and presented him with a Certificate of Appointment. **Councilmember Salazar** introduced his family members and thanked the City for the opportunity to serve them.

b. Receive Presentation by Margot Grant, San Mateo County Census Coordinator, regarding the Census Complete Count Efforts and Present Proclamation Supporting Community Participation.

**Margot Grant** gave a powerpoint presentation on the census history, its importance and what will happen this year. Questionnaires will be in the mailboxes by March 15 and are due back on April 1 with only ten questions. **Mayor Ruane** presented **Pnina Levermore** with a proclamation who expressed her appreciation.

c. Receive Presentation by Sepi Richardson, League of California Cities Boardmember Regarding League Activities and Proposed Proposition to Protect Local Revenues.

**Sepi Richardson** of the Peninsula Division of the League of California Cities talked about some of the League's successes and the proposed upcoming proposed proposition to keep local revenues within their cities.

**Councilmember Ibarra** asked if the signatures needed to be registered in California. **Sepi** said yes.

**5. REVIEW OF AGENDA:** No changes.

**6. APPROVAL OF MINUTES:** Regular Council Meeting of December 8, 2009 and Special Council Meetings of December 15 and 16, 2009, approved as submitted.

**7. CONSENT CALENDAR:**

- a. **Approve:** Payroll of December 6 and 20, 2009.
- b. **Approve:** Accounts Payable of and November 30 and December 7, 14, 21 and 30, 2009.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated November 30, 2009.
- d. **Accept:** Letter of Resignation from Citizens Crime Prevention Committee Member Michael Salazar. Declare a Committee Member Vacancy and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

**Councilmember O'Connell** pulled Item 7.d.

**M/S Ibarra/Medina** to approve remainder of consent calendar and passed with all ayes.

**Councilmember O'Connell** acknowledged Mr. Salazar's contribution to the Citizens Crime Prevention Committee and also let people know there is a vacancy and an opportunity to apply.

**M/S O'Connell/Medina** to approve Item 7.d. and passed with all ayes.

**8. PUBLIC HEARINGS:** None.

Hold Public Hearing and Adopt Resolution Approving Request for Citizen's Option for Public Safety Funds for FY 2009-10 in the Amount of \$106,468.

**Police Chief Telford** gave an overview of the staff report and asked for questions.

**Mayor Ruane** opened the public hearing.

**Robert Riechel, 7<sup>th</sup> Ave.** encouraged Council to approve the request.

**Mayor Ruane** closed the public hearing.

**M/S Medina/Ibarra** to close the Public Hearing and approved with all ayes.

**Vice Mayor Medina** said this is not an additional officer; it is to maintain the existing traffic officer and pointed out the importance of this resolution.

**Vice Mayor Medina** introduced the resolution for adoption and passed with a unanimous vote.

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None

**10. CONDUCT OF BUSINESS:**

- a. Receive Report and Confirm Appointment of City Council Members to City Council Subcommittees and as Liaison to Citizen Advisory Committees, Commissions, and Boards.

**City Manager Jackson** gave an overview of the actions Council needed to do. She asked, a Cable Subcommittee be added to the existing three standing committees. She asked Council to provide a liaison to each of the Citizens' Advisory Boards, Commissions and Committees. She also talked about the Regional Committee assignments vacated by Mayor Franzella. She also asked if there was any other need.

**Councilmember Ibarra** asked the status of the gaming ad hoc committees? **City Manager Jackson** said under the Brown Act, the City has two means by which it can engage City Council participation outside of the regular meeting format. One is the standing committee process and the other ad hoc, as needed basis a subcommittee can be formed with no more than two members of the Council for a limited duration and limited purpose.

**Mayor Ruane** appointed Vice Mayor Medina and Councilmember Salazar to Project Pride.

**Mayor Ruane** asked Councilmember Salazar be appointed to the Utility Subcommittee with Councilmember O'Connell.

**Mayor Ruane** asked for a confirmation that the Cable Subcommittee is a standing committee.

**M/S Medina/O'Connell** to make Cable a standing committee and passed with all ayes.

**Mayor Ruane** said Councilmember Salazar would take the place of former Mayor Franzella on the City Council Appointed Citizen Advisory Committees.

**Mayor Ruane** said the following:

Airport Light Rail System would be eliminated.

City/County Association of Governments (CCAG) – Mayor Ruane will be the alternate.

Colma Creek – Councilmember O'Connell

North County Council of Cities would be eliminated.

Peninsula Traffic Congestion Relief Alliance – Vice Mayor Medina will be the alternate

League of California Cities – Councilmember O'Connell – no alternate

b. Receive Report by the City Treasurer and Adopt Resolution Approving the City of San Bruno Investment Policy

**Treasurer Marty** gave an overview of his staff report, which included the holdings at year-end, the Lehman Brothers issue and the San Mateo County Investment Pool and the San Bruno Investment Policy, which had two minor revisions.

**Vice Mayor Medina** introduced the resolution with revisions to the San Bruno Investment Policy submitted by **Treasurer Marty** and passed with a unanimous vote.

c. Adopt Resolution Approving Agreement with Citygate Associates for a Fire Shared Services/Merger Implementation Analysis in the Amount not to Exceed \$20,000.

**Fire Chief Haag** gave an overview of the staff report.

**Councilmember O'Connell** asked how the information was being delivered. **Haag** said it was included as part of the Phase I project and as they move through the task, that would fall under Phase III, at Council's discretion. She asked how each phase could be done without a written document? **Haag** said a report would be submitted at the end of Phase I a report will be issued. **City Manager Jackson** said focus would be on the work rather than the development of a written report. Written documentation will be prepared along every stage of this process.

**Councilmember Salazar** said the proposal language around the deliverables is a little vague, and when the binding document is done it should specify. He asked what the feeling is when the changes are implemented, work will fall on City staff and will we be able to deliver? **Haag** said once they receive direction from the consultant they would address the issues as they come forward.

**Councilmember Ibarra** said there are four entities involved, how will we know how another partner feels? **City Manager Jackson** said those type of issues are being continuously worked. Two council members from each of the four cities met on December 8 and it was successful.

**Councilmember Ibarra** was worried Citigate was serving four entities. **City Manager Jackson** said it was an important point. One of the values of the consultant is tasked with a joint analysis and joint work project.

**Mayor Ruane** said he and Vice Mayor Medina attended the December 8 meeting and felt comfortable with the consultants. There already is a mix going on. He said some consolidation has to occur with twenty little cities and twenty chiefs to save money for our citizens.

**Councilmember Medina** said attending the December 8 meeting, they had the anticipation that once the agreement was signed by all the cities, within thirty days they could have an initial assessment of whether there would be hurdles that would be a concern to any of the jurisdictions. They also believed in six months they could come back with the report

**Councilmember Medina** introduced the resolution for adoption and passed with a unanimous vote.

d. Receive Oral Report on City Clerk's Attendance at the League of California Cities New Election Law Seminar.

**Clerk Bonner** gave an oral report on her attendance at the League's New Election Law Seminar and the many benefits afforded to all the clerks who attend.

#### **11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

#### **12. COMMENTS FROM COUNCIL MEMBERS:**

**Mayor Ruane** wished everyone a Happy New Year.

**Councilmember Salazar** acknowledged and thanked the two Citizens Crime Prevention members for attending.

**Vice Mayor Medina** said he received calls regarding Styrofoam and when it will come up? He confirmed with staff that it was scheduled for the next meeting? He also acknowledged and congratulated Michael Salazar and his family.

**Mayor Ruane** said he would be meeting with Councilmember O'Connell to go over the progress of sustainability. He said they would go into closed session with no reportable action.

#### **13. CLOSED SESSION:**

a. Closed Session to Consult with Legal Counsel Regarding Potential Litigation. (Cal. Gov't Code S. 54956.9(b)(1).)

b. Closed Session for purpose of City Attorney's Performance Evaluation (Gov't Code Section 54957).

#### **14. ADJOURNMENT:**

**Mayor Ruane** closed the meeting at 8:07 p.m. The next regular City Council Meeting will be held on January 26, 2010 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval  
at the regular City Council Meeting of  
January 26, 2010

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Carol Bonner, City Clerk

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Jim Ruane, Mayor